

OFFICE OF  
INSURANCE COMMISSIONER

In the Matter of

No. G 2004 - 65

**CONSUMER DATA INDUSTRY  
ASSOCIATION, f/k/a ASSOCIATED  
CREDIT BUREAUS,**  
A Registered Purchasing Group.

ORDER REVOKING REGISTRATION

To: Ohrenstein & Brown, LLP  
One Penn Plaza, 46<sup>th</sup> Floor  
New York, New York 10119-0002

It is ordered and you are hereby notified that the registration of Consumer Data Industry Association, f/k/a Associated Credit Bureaus to act as a purchasing group is hereby REVOKED pursuant to RCW 48.92.110, 48.05.130, 48.05.140, and 48.05.150. This Order is effective immediately.

## THIS ORDER IS BASED ON THE FOLLOWING:

The Insurance Commissioner of the State of Washington finds that there exist conditions precluding Consumer Data Industry Association, f/k/a Associated Credit Bureaus from being eligible to hold a registration authorizing it to transact business in this state. The basis for the revocation is that Consumer Data Industry Association, f/k/a Associated Credit Bureaus: (1) failed three times to respond to written inquiry from this office, each of which is a violation of WAC 284-92-240(5); (2) failed to identify the Washington-licensed surplus lines broker responsible for placing business on behalf of the purchasing group, which is a violation of RCW 48.92.080(2); and, (3) failed to notify this office of the legal name change which is a violation of WAC 284-92-240(1).

The Insurance Commissioner of the State of Washington finds the sale, solicitation, or issuance of any new policies by Consumer Data Industry Association, f/k/a Associated Credit Bureaus would be hazardous to its policyholders, contractholders, creditors, and the public of this state.

Chapters 48.04 and 34.05 RCW provide Consumer Data Industry Association, f/k/a Associated Credit Bureaus the right to demand a hearing on this order.

ENTERED at Olympia, Washington this 20<sup>th</sup> day of July, 2004.

A handwritten signature in black ink, appearing to read "Michael G. Watson".

Michael G. Watson  
Chief Deputy Insurance Commissioner